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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 12/21/2005

[redacted] was interviewed, pursuant to a proffer agreement, on December 14, 2005. In attendance were [redacted] attorney [redacted] of the law firm [redacted] Assistant United States Attorney [redacted] FBI FA [redacted] and AUSA [redacted] The following is a summary of information provided by [redacted]: b6 b7C b7D

[redacted] b5 b6 b7C b7D

2.3.4

Investigation on 12/14/2005 at [redacted] b6 b7C b7D

File # 318B-NY-289364-302 Date dictated N/A

by SA [redacted]

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[redacted] 3a1

318B-NY-289264-302-32

SEARCHED [redacted] INDEXED [redacted]
SERIALIZED [redacted] FILED [redacted]

DEC 29 2005

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[redacted]

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UPLOAD

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FD-302 (Rev. 10-6-95)

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 02/06/2008

[redacted] was interviewed in the presence of his attorney, [redacted] and AUSA [redacted] provided the following information:

b6
b7C

[redacted]

b5
b6
b7C

1,2,4,5,6

Investigation on 02/05/2008 at White Plains, N.Y.

File # 318B-NY-289364-302 Date dictated N/A

by SA FA [redacted]

b6
b7C

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[redacted] 302

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WITH/TEXT ✓
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BY [redacted]
DATE 2/28/08

See Exhibit 1A51

3180-NY-289364-302

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[redacted]